

WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING

April 16th, 2007

Present: Linda Weaver, Sandy Nass, Tom Zigan, Mary Butkus, Art Fiet, Debbie Brent, Beth Stoskopf, Kathy Popa
Guest: Lynn Herbst

President Linda Weaver called the meeting to order at 4:20 p.m.

The agenda was approved with the amendment to add June Lobby Day and June Board meeting dinner to tonight's agenda.

Minutes of March 12th were approved with the spelling correction of Beth Stoskopf's last name, f, instead of p.

President's Report-Linda Weaver

1. May RA-Lynn Herbst shared her plans for the Evan Brickner Memorial tree planting which will occur directly after the May RA meeting and will be the focus of the evening. The tree, plaque and stand are estimated to cost around \$500.00
2. Constitution Changes-wording changes have taken place for the board stipends amendment and WEAC Delegate term, (mailed to all ahead of meeting) and will be presented at RA.
3. Professional Standards Council- mailed to all ahead of time and FYI piece.
4. Conference Reports- Beth and Pat attended the NEA ESP conference and found it to be the most worthwhile both in the information provided and the collegiality they experienced.
5. ESP and Teacher Bargaining Goals (mailed ahead of time) The ESP goals were amended and accepted teacher's goals as written by WEAC. The CEC meeting made one change and Sandy will have the exact wording of that change for the June board meeting for approval.
6. The Source- all items are to be to Kathy by the 20th of April, there will be a ½ page dedicated to announcing the Brickner Memorial, June Lobby Day, Tom and Beth have already submitted an article and Debbie will be writing an update on the PDP workshops.
7. WSC Board Meeting Dates-due to various conflicts and uncertainties the meetings will be left to the first Monday of the month but start time will be moved to 5 p.m.
8. Final Budget Recommendations for 2007-2008 fiscal year-Sandy reported out the following.
 - a. #5054 is questionable and probably should be deleted
 - b. #5008-reflects the motion from last meeting for post retirement health; dues are rounded from the 88 cents per member to whole number.
 - c. #5056-reduced to \$2000.00, the extra \$400.00 put into Presidents meetings (WSC) line item #5053
 - d. #5041- Internal Printing, will look at again at year- end, not adjusted this year due to some "catch-up" items.

- e. #5017-WSC board stipend- it was recommended not to have a negative line item, reflected on dues worksheet for WSC break our per local.

Looking for a \$4.00 WSC dues increase per member for next year.

MOTION- Tom moved and Art seconded recommendation for the budget for approval at the May RA meeting. Motion carried.

9. June WSC Board meeting set for June 4th. Tom is looking in to either Jake's or Eddie Martini's and will get back to us.
10. Lobby Day June 19th at the State Capitol-The goal is to get 2% of our members there. That would be 28, last year we had 34.

MOTION-Tom moved and Kathy seconded that WSC provide mileage for those drivers with 3 or members and \$10 stipend per member, for lunch be given to the first 35 members that sign up through Anita and attend. Motion Carried

Treasurer's Report-Mary Butkus

Report distributed and stands as written; no further report. All was discussed under the budget discussion earlier in the meeting.

Executive Director's Report-Sandy Nass

1. WAWM ESP dispute was settled and 8 full time ESP's were reinstated, insurance will start May 1st.
2. WEA ESP- arbitrator is in place and dates are being looked at to meet.

UEPBC REPORT-Ed Doemland

Not present; no report.

WSC RETIRED-Art Fiet

1. Have recommendations for Spring Elections and ballots will be out by the end of April.
2. Summer General Meeting- will be held in June and WARA president coming to speak about political issues regarding the State's Senior Care Program being eliminated.

WEAC BOARD REPORT-Linda Weaver

1. Pre-RA report- successful meeting was held this weekend. There may be some surprise new business items to deal with at the RA.
2. Retired group looking for full ½ time support position versus the itinerant type of position currently.
 - a. WEAC looking to have standing rules change that would require new business items be put into writing and received 45 days in advance of the RA.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Meeting was adjourned at 6:10 p.m.

Respectfully submitted,
Debbie Brent
WSC Secretary

